

The minutes are unapproved and will be reviewed at the April 14, 2015 regular board meeting.
Crandon Public Library Board of Trustees Meeting
Meeting Minutes

Place: Crandon Public Library
Lower Level

Date: March 10, 2015

Present: Jill Krueger, Rebekah Drescher, Pete Davison, Bill Ison, Bob Warning, Cara Shepherd, and Michelle Gobert.

Call to Order: President Bob Warning called the meeting to order at 7:00 p.m.

Approval of the Agenda: Motion by Rebekah Drescher, seconded by Jill Krueger, to approve the as presented. All ayes. Motion carried.

Approval of the Minutes of the February 17, 2015 Library Board of Trustees meeting: Motion by Pete Davison, seconded by Cara Shepherd to approve the minutes of the February 17, 2015 regular meeting. All ayes. Motion carried.

Citizen's comments: None

Correspondence: None.

Committee Reports: Michelle reported that the Friends of the Library were planning a week long book-sale the last week of March.

Acknowledgements: Michelle Gobert acknowledged the generous donation of \$3,040 from the Hotel Crandon. The funds were raised by ticket sales to the 75th Anniversary Party of the Hotel Crandon that the Library co-sponsored with the Hotel.

Director's Report: Michelle Gobert distributed the March 2015 Director's report. No additions or corrections were made.

Payment of Bills: Motion by Pete Davison, seconded by Rebekah Drescher to approve the payment of bills. All ayes. Motion carried. Michelle will forward the bills to City hall for payment.

Review of current year budget: No review available for approval.

Old Business:

- A. **None.**

New Business:

- A. **2014 Annual Report.** Michelle provided the Library Board with information regarding circulation trends for Forest county residents taken from the 2014 annual report. No action was necessary.
- B. **Library Board Appointments.** Tabled.
- C. **Crandon Library Board By-laws review.** Tabled.

There was no other business. The next meeting was scheduled for Tuesday, April 14, 2015 at 7:00 p.m. The meeting adjourned at 7:45 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.